

Natural Resources Conservation & Development Board
Meeting Minutes

Wednesday, May 27, 2009 at 9:00 a.m.

This meeting was held by teleconference.

Board members in attendance:

Cheryl Thompson
Carol Kenley
Suzanne Fisler
George Woodbury

Others in attendance:

Shana Joy, Executive Director, DNR
Gary Morrison, Alaska SWCD
Ryan Stencel, Anchorage SWCD
Franci Havemeister, DNR

- ☐ Call to Order – Determination of Quorum
 - It was determined that a quorum was present and the meeting was called to order by George Woodbury at 9:08 a.m.
- ☐ Approval of Agenda
 - The board passed unanimously the agenda as presented.
- ☐ Approval of March 26, 2009 Meeting Minutes
 - Carol moved to approve the minutes as presented. Suzanne seconded. The motion passed unanimously.
- ☐ Executive Director Report – Shana Joy
 - Status of draft operational agreement and comments that have been received. Minor edits may be needed to the document.
 - SWCD maps are being created. Draft maps will be sent to each district for approval. Upon approval of the indicated boundaries, a final map will be sent to each district.
 - Supervisor training program – basic modules are being crafted as PowerPoint presentations. The goal is to have 4-5 draft modules ready for presentation at the Fall AACD Conference.
- ☐ Division of Agriculture: Building a Sustainable Agriculture Industry
 - Division of Agriculture Director Franci Havemeister gave a brief overview of the drafting process for this document and the main ideas outlined in it for the future of the Division of Agriculture. The document will be reviewed annually.
 - The document does only reflect the need for increased outreach and education regarding agriculture within Alaska rather than out of state. The focus is on improving awareness within Alaska currently.

- Draft Operational Agreement, Strategy, and Long Range Program Plan
 - Comments received will need to be incorporated into the draft document and a new draft will be circulated. The board needs to act on this agreement prior to the end of the fiscal year or delay the districts opportunity to apply for capital funds another year.
- SWCD Annual Work Plans
 - Homer – There was comment that this district plan is the most readable.
 - Suzanne moved to approve. Carol seconded the motion. The motion passed unanimously.
 - Palmer – It was commented that this plan was difficult to read. Next year it should be in Word format like the template in the DOM is.
 - Carol moved to approve. Suzanne seconded. The motion passed unanimously.
 - Salcha Delta – no comments were offered.
 - Carol moved to approve. Cheryl seconded. The motion passed unanimously.
 - Upper Susitna – no comments were offered.
 - Suzanne moved to approve. Carol seconded. The motion passed unanimously.
 - Wasilla – no comments were offered.
 - Cheryl moved to approve. Carol seconded. The motion passed unanimously.
- Public Comments
 - None were offered.
- Board Comments
 - None were offered.
- Next Meeting Date and Location
 - The next meeting will take place in late June to take action on the operational agreement and review the remaining annual work plans.
- Adjournment
 - Meeting adjourned at 9:20 a.m. Suzanne moved to adjourn. Cheryl seconded. The motion passed unanimously.

Minutes taken by:

Minutes approved by:


Shana Joy, Executive Director
NRCDB

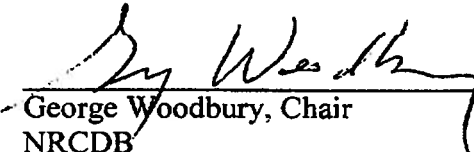
George Woodbury, Chair
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